

RESOLUTION NO. 2020 -

A RESOLUTION OF THE VILLAGE COUNCIL OF VILLAGE OF EL PORTAL, FLORIDA, ADOPTING AN OPERATING BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2020, THROUGH SEPTEMBER 30, 2021, PURSUANT TO FLORIDA STATUTES SECTION 200.065 (TRIM BILL); AUTHORIZING EXPENDITURES OF FUNDS ESTABLISHED BY THE BUDGET; AUTHORIZING ENCUMBRANCES; AUTHORIZING ISSUANCE OF CHECKS; PROVIDING FOR GRANTS AND GIFTS; PROVIDING FOR POST AUDIT; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT AND REPEALER; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Village Manager of the Village of El Portal ("Village") has presented a tentative operating budget for the Village for Fiscal Year 2020-2021, commencing October 1, 2020, through September 30, 2021; and

WHEREAS, the Village Council of the Village of El Portal ("Village Council") scheduled a first public hearing as required by Section 200.065, Florida Statutes was held on September 8, 2020, at 7:00 p.m., and was duly noticed; and

WHEREAS, the second public hearing is scheduled for September 22, 2020, at 7:00 p.m., and having considered the comments of the public regarding the tentative budget and having complied with the "Truth in Millage (TRIM)" requirements of Florida Statutes, desires to adopt an operating budget for the fiscal year commencing October 1, 2020.

NOW THEREFORE, BE IT ORDAINED BY THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, AS FOLLOWS:

Section 1. Adoption of Representations.

The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and the same are hereby made a specific part of this Resolution.

Section 2. First Public Hearing: Operating Budget.

The operating budget, attached as Exhibit "A," as presented by the Village Manager, was tentatively adopted at first reading, held on September 8, 2020, subject to final adoption and amendments, as provided by Section 200.065 of the Florida Statutes.

Section 3. Second Public Hearing: Operating Budget.

The final public hearing to adopt a budget for Fiscal Year 2020-2021 is scheduled for September 22, 2020, 7:00 p.m., at El Portal Village Hall, 500 NE 87th Street, El Portal, Florida, as previously reviewed and approved on September 8, 2020, by the Village Council and adopted as the tentative operating budget, and the same is hereby tentatively adopted by the Village as its budget for Fiscal Year 2020-2021, pursuant to the Village Charter.

Section 4. Expenditure of funds appropriated in the budget authorized.

Funds may be expended by, and with the approval of, the Village Manager in accordance with the provisions of the Village Charter and applicable laws. Funds of the Village shall be expended in accordance with the appropriations provided in the budget adopted by this Resolution and shall constitute an appropriation of amounts specified therein. Expenditure control will be at the fund level. Supplemental appropriations and reduction of appropriations, if any, shall be made in accordance with the Village Charter.

Section 5. Encumbrances.

All outstanding encumbrances, if any, as of September 30, 2020, shall not lapse at that time and subsequent expenditures against those outstanding encumbrances shall be posted against the funds appropriated for Fiscal Year 2020-2021.

Section 6. Grants and Gifts.

Each year, if and when the Village receives monies from any source, be it private or governmental, by grant, gift, or otherwise, to which there is attached a condition of acceptance, any limitation regarding the use or expenditure of the funds so received need not be shown in the operating budget nor shall such budget be subject to amendment of expenditure as a result of the receipt of said monies, but said monies shall be disbursed and applied toward the purposes for which said funds were received. To ensure the integrity of the operating budget and the integrity of the monies received by the Village under grants or gifts, all monies received as contemplated above must, upon receipt, be segregated in accounts based on general accounting principles and where appropriate, placed in separate and individual funds and/or escrow accounts from which any money drawn may only be disbursed and applied within the limitations placed upon the gift or the grant as aforesaid.

Section 7. Post Audit Provided.

Each year the Village Council hereby provides for annual post audit of the Village's financial account and may thereby be eligible to participate in revenue sharing beyond the minimum entitlement in any fiscal year. The Village Manager is authorized to take all action necessary to cause such post audit to be made by a certified public

accountant or firm of such accounts in accordance with the law.

Section 8. Severability.

If any section, subsection, sentence, clause, phrase or portion of this Resolution is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions of this Resolution.

Section 9. Conflict & Repealer.

All Resolutions, parts of Resolutions or code provisions in conflict herewith Resolution are hereby repealed.

Section 10. Effective Date.

This Resolution shall become effective immediately upon final passage.

PASSED AND ADOPTED on first reading on the 8th day of September 2020.

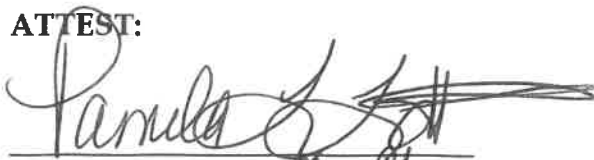
Moved by: Anders Nyrborn

Seconded by: Omar Nicholson



Claudia V. Cubillos, Mayor

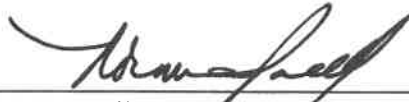
ATTEST:



Pamela L. Latimore, ~~MC~~,
Interim Village Clerk

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:**

Law Offices of Norman C. Powell

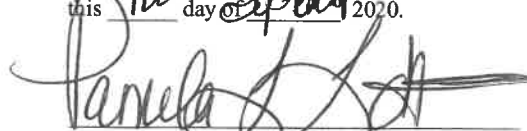


Interim Village Attorney,
Norman C. Powell

VOTE:

Councilperson Luis Pirela	<input checked="" type="checkbox"/>	(Yes)	_____	(No)
Councilperson Anders Urbom	<input checked="" type="checkbox"/>	(Yes)	_____	(No)
Councilperson Vimari Roman	<input checked="" type="checkbox"/>	(Yes)	_____	(No)
Vice-Mayor Omarr C. Nickerson	<input checked="" type="checkbox"/>	(Yes)	_____	(No)
Mayor Claudia V. Cubillos	<input checked="" type="checkbox"/>	(Yes)	_____	(No)

I, Pamela L. Latimore, Interim Village Clerk of the Village of El Portal, Miami-Dade County, Florida, do hereby certify that this is a true and correct copy of Resolution No.: 2020-____ adopted on this 20th day of September, 2020, as shown in the Official Records of the Village of El Portal, Miami-Dade County, Florida. Given under my hand and seal, this 10th day of September 2020.



Pamela L. Latimore, Interim Village Clerk

RESOLUTION NO. 2020--

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, ADOPTING A TENTATIVE MILLAGE RATE FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2020, THROUGH SEPTEMBER 30, 2021, PURSUANT TO SECTION 200.065, FLORIDA STATUTES; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Village Manager of the Village of El Portal, Florida ("Village") has recommended an annual budget for the Village for Fiscal Year 2020-2021, commencing October 1, 2020, and ending September 30, 2021, which budget relies upon a millage rate of 8.3000 mills; and

WHEREAS, the Village scheduled public hearings on the proposed budget and millage rate, as required by Section 200.065, Florida Statutes, to be held on September 8, 2020, and September 22, 2020; and

WHEREAS, the Village Council of the Village of El Portal ("Village Council") held a public hearing on September 8, 2020, and allowed for public comments on the budget; and

WHEREAS, the public and all interested parties have had the opportunity to address their comments to the Village Council and the Village Council has considered the comments of the public regarding the proposed millage rate; and

WHEREAS, having considered the comments of the public regarding the millage rate, the Village Council of the Village of El Portal desires to tentatively adopt a millage rate for Fiscal Year 2020-2021.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, AS FOLLOWS:

Section 1. Adoption of Representations. The foregoing "Whereas" paragraphs are hereby ratified and confirmed as being true and the same are hereby made a specific part of this Resolution.

Section 2. Tentative Millage Rate. The Village Council of the Village of El Portal hereby tentatively adopts a millage rate of 8.3000 mills for Fiscal Year 2020-2021, commencing October 1, 2020, through September 30, 2021, which is \$8.300 per \$1,000.00 of taxable property value within the Village of El Portal. This millage rate represents a 9.38% increase over the rollback rate of 7.5882 mills.

Section 3. Public Hearing. The second and final public hearing on the budget is scheduled for September 22, 2020, at 7:00 p.m., at Village Hall, 500 NE 87th Street, El Portal, Florida, or Virtually if required because of the continuing COVID-19 pandemics and allowed by an Executive Order of the Governor of the State of Florida. If held virtually, a link on the Village's website (www.elportalvillage.com) will direct interested parties to the proper call-in or log-in instructions.

Section 4. Effective Date. This Resolution shall take effect immediately upon its passage and adoption.

PASSED and ADOPTED this 8th day of September 2020.


Moved by: Anders Inrborn

Seconded by: Luis Pirela



Claudia V. Cubillos, Mayor


ATTEST:



Pamela L. Latimore, JMC, Esq.
Interim Village Clerk

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:**

Law Offices of Norman C. Powell

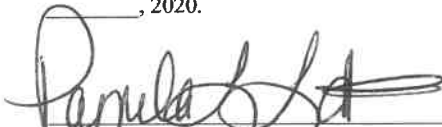


Interim Village Attorney,
Norman C. Powell

VOTE:

Councilperson Luis Pirela	<u> ✓ </u> (Yes)	<u> </u> (No)
Councilperson Anders Urbom	<u> ✓ </u> (Yes)	<u> </u> (No)
Councilperson Vimari Roman	<u> ✓ </u> (Yes)	<u> </u> (No)
Vice-Mayor Omarr C. Nickerson	<u> ✓ </u> (Yes)	<u> </u> (No)
Mayor Claudia V. Cubillos	<u> ✓ </u> (Yes)	<u> </u> (No)

I, Pamela L. Latimore, Interim Village Clerk of the Village of El Portal, Miami-Dade County, Florida, do hereby certify that this is a true and correct copy of Resolution No.: 2020-_____ adopted on this 8th day September 2020, as shown in the Official Records of the Village of El Portal, Miami-Dade County, Florida. Given under my hand and seal, this _____ day of _____, 2020.


Pamela L. Latimore, Interim Village Clerk